

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
January 5th, 2015
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. Welcome

Invocation & Pledge of Allegiance – Commissioner Sandra Duckwall

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda (For discussion and possible action)

ITEM 3 Presentations

A. Gwen Westcott

ITEM 4. Old Business (For discussion and possible action)

A. One Mill Park Contracts

ITEM 5. New Business (For discussion and possible action)

A. Monthly Tax Reports – November

B. Proposal for Legislative Issues Consultant Services

ITEM 6. Board Appointments (For discussion and possible action)

A. TDA – Georgia Lamb

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

A. Tax Collection Report - November)

B. Tax Refunds, Pickups, & Releases

- ITEM 8. Commissioner's Report (For discussion and possible action)**
- ITEM 9. County Manager's Report (For discussion and possible action)**
- ITEM 10. Information, Reports & Minutes From Other Agencies**
- A. Sheriff – November Monthly Report
 - B. Register of Deeds Monthly Report
 - C. ECBH – November Financial Report
 - D. ECBH – Finance Committee December 2014 Board Packet
 - E. ECBH – Board of Directors December 2014 Board Packet
 - F. ECBH – Year End Financial Statements
 - G. Economic Investment Committee – 2015 Meeting Schedule
 - H. Levelized Cost of Energy
 - I. SEWC NC Wind Energy Fact Sheet
 - J. NC Rural Infrastructure Authority Approves Eighth Round of Grants
- ITEM 11. Other Matters (For discussion and possible action)**
- ITEM 12. Adjourn**